

FEDERAL BUREAU OF INVESTIGATION
 FOI/PA
 DELETED PAGE INFORMATION SHEET
 Civil Action# 17-cv-00916, FOIA 1370340-000
 PDF Title: Section 1

Total Withheld Page(s) =8

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
1370340-11	b6- 1, 2, b7A- 1, b7C- 1, 2, b7D- 2, b7E- 2, 3
1370340-31	b6- 1, b7A- 1, b7C- 1, b7E- 1, 2, 3
1370340-32	b6- 1, 4 (per FBI and US Department of State), b7A- 1, b7C- 1, b7E- 1, 2, 3
1370340-33	b6- 1, b7A- 1, b7C- 1, b7E- 1, 2, 3
1370340-34	b7A- 1, b7E- 1, 2, 3
1370340-35	b7A- 1, b7E- 1, 2, 3
1370340-76	b6- 1, b7C- 1, b7D- 1, 2, b7E- 2
1370340-77	b6- 1, b7A- 1, b7C- 1, b7D- 1, 2, b7E- 2

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 X Deleted Page(s) X
 X No Duplication Fee X
 X For this Page X
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UNCLASSIFIED//~~FOUO~~

FD-1040a	FEDERAL BUREAU OF INVESTIGATION SOURCE CLOSING COMMUNICATION	b6 -1 b7C -1 b7D -1 b7E -1,2
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HEADER

[redacted]

DETAILS

CHS is being closed.	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]

b7E -2

Note: Cause is defined as any grievous action by, or set of previously unknown facts/circumstances, that deem the individual not suitable for use as a CHS.

Closing for Cause is based on the facts and circumstances as determined on a case-by-case basis. Closing for Cause is a decision based on the seriousness of the violation. The following are possible reasons which may justify Closing for Cause: Unauthorized Criminal Activity, Serious control problems, Unreliable, and Violated instructions.

General Reason for Closing: Confidentiality revealed

Provide additional details:

CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI. CHS was used as a source for an online article. In the article, CHS revealed CHS' relationship with the FBI as well as information that CHS obtained and provided to FBI. On November 1, 2016, CHS confirmed all of this to the handling agent. At that time, handling agent advised CHS that the nature of the relationship between the FBI and CHS would change completely and that it was unlikely that the FBI would continue a relationship with the CHS. Additionally, handling agent advised that CHS was not to operate to obtain any intelligence whatsoever on behalf of the FBI.

the CHS: [redacted] was notified of deactivation.

FBI SA: [redacted]

b6 -1
b7C -1
b7E -2,3

CHS Response: [redacted] acknowledged receipt and understanding of the notice to close.

[redacted]

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1370340-1

UNCLASSIFIED//~~FOUO~~

FD-1040a

FEDERAL BUREAU OF INVESTIGATION
SOURCE CLOSING COMMUNICATION

Ensure that all other necessary forms on this source site have been serialized before serializing this Source Closing Communication. After serializing this form,

b7A -1

b7E -2,3

SIGNATURE

Submitted By

First Level Approved By

FD-1040a

Page 2 of 2

FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED//~~FOUO~~

1370340-2

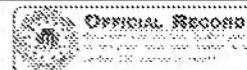
b7C -1

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FD-1023

FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT



HEADER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b6 -1
b7A -1
b7C -1
b7E -1, 2, 4

FD-1023

Page 1 of 2

FEDERAL BUREAU OF INVESTIGATION

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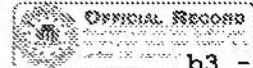
1370340-3

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FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



b3 -1

b6 -2

b7A -1

b7C -2

b7D -2,3

b7E -2,5,6,8

b3 -1

b7A -1

b6 -2

b7C -2,3

b7D -2,3

b7E -2,6,8

(S)

(S)

b1 -1

b3 -1

b6 -2

b7A -1

b7C -2

b7D -2,3

b7E -2,6,8

SIGNATURE

Submitted By

First Level Approved By

FD-1023

Page 2 of 2

FEDERAL BUREAU OF INVESTIGATION

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~~SECRET~~

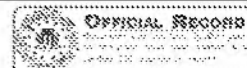
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1370340-4

UNCLASSIFIED//~~FOUO~~

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b7D -2,3
b7E -2,4,5,6

SIGNATURE

Submitted By
First Level Approved By

FD-1023

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FEDERAL BUREAU OF INVESTIGATION

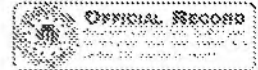
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1370340-5

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FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b6 -2
b7C -2
b7D -2,3
b7E -2,4,5,6

SIGNATURE

Submitted By
First Level Approved By

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1370340-6

UNCLASSIFIED//~~FOUO~~

FD-1023	FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT	
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HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b7A -1
b7D -2,3
b7E -2,4

b3 -1
b7A -1
b7D -2,3
b7E 2,5,6,8

SIGNATURE

Submitted By
First Level Approved By

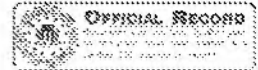
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1370340-7

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FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b6 -2
b7C -2
b7D -1,2,3
b7E -2,4,5,6

SIGNATURE

Submitted By
First Level Approved By

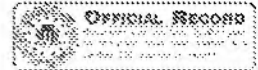
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1370340-8

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FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b6 -2
b7A -1
b7C -2
b7D -1,2,3,4
b7E -2,4,5,6,8

SIGNATURE

Submitted By
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FD-1023

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FEDERAL BUREAU OF INVESTIGATION

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1370340-9

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FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



OFFICIAL RECORD

HEADER

[Redacted]

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

[Redacted]

b3 -1
b6 -1
b7A -1
b7C -1
b7D -2,3
b7E -2,4,5,6

[Redacted]

SIGNATURE

Submitted By
First Level Approved By

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UNCLASSIFIED//~~FOUO~~

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

PAYMENT REQUEST

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3,7

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures

Operationally justified

b3 -1
b7A -1
b7D -2
b7E -2,3

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED//~~FOUO~~

1370340-12

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. [REDACTED]

b7E -2,3

Payment Request Amount

b3 -1
b7A -1
b7E -2,3,4

Operational Payment justification narrative:

b3 -1
b7A -1
b7D 2,3,4
b7E -1,2,3,6,8

SIGNATURE

Submitted By

First Level Approved By

Second Level Approved By

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

[Redacted Content]

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-14-2018 BY [redacted] NSICG

DRAFT TYPE

INFORMATION ABOUT THE REQUESTING EMPLOYEE

b6 -1
b7C -1
b7E -1,2

INFORMATION ABOUT THE REQUESTED PAYEE

Financial Justification: Operationally justified

b3 -1
b6 -1
b7A -1
b7C -1
b7D -1,2,4
b7E -2,3

DETAILS ABOUT THE REQUESTED DRAFT

b3 -1
b7A -1
b7E -2,3,4

ACCOUNTING DETAILS

[redacted] b7D -1

1370340-15

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

Date/Time

b6 -1
b7C -1

b7D -1

1370340-16

UNCLASSIFIED//~~FOUO~~

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

PAYMENT REQUEST

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures

b7A -1
b7E -2,3

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

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1370340-17

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. [REDACTED]

b7E -2,3

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST**Payment Request Amount**

b3 -1
b7A -1
b7E -2,3,4

Operational Payment justification narrative:

b3 -1
b7A -1
b7D -2,3,4
b7E -1,2,3,6,8

b3 -1
b7A -1
b7E -2,3,4

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FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

b7E -2,3

SIGNATURE

Submitted By

First Level Approved By

Second Level Approved By

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-14-2018 BY

NSICG

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

FD-794b

**FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-14-2018 BY [redacted] NSICG

DRAFT TYPE

INFORMATION ABOUT THE REQUESTING EMPLOYEE

b6 -1
b7C -1
b7E -1,2

INFORMATION ABOUT THE REQUESTED PAYEE

Financial Justification:

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

DETAILS ABOUT THE REQUESTED DRAFT

b3 -1
b7A -1
b7E -2,3,4

ACCOUNTING DETAILS

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

Date/Time

b6 -1
b7C -1

b7D -1

1370340-23

Payment Receipt

b6 -1
b7C -1

[Redacted Content]

b6 -1
b7A -1
b7C -1
b7D -2
b7E -1,2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

PAYMENT REQUEST

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,■

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures Operationally justified. b3 -1
b7A -1
b7D -2,4
b7E -1,2,3

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FEDERAL BUREAU OF INVESTIGATION

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official.

b7E -2,3

Payment Request Amount

b3 -1
b7A -1
b7E -2,3,4

Operational Payment justification narrative:

b7A -1
b7E -1,2,3

SIGNATURE

Submitted By

First Level Approved By

Second Level Approved By

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

[Redacted Content]

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

FD-794b	FEDERAL BUREAU OF INVESTIGATION PAYMENT REQUEST
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DRAFT TYPE

[redacted]

b6 -1
b7C -1
b7E -1,2

INFORMATION ABOUT THE REQUESTING EMPLOYEE

[redacted]

INFORMATION ABOUT THE REQUESTED PAYEE

[redacted]

b3 -1
b6 -1
b7A -1
b7C -1
b7D -1,2,4
b7E -1,2,3

Financial Justification:	Operationally justified.	[redacted]
[redacted]		

DETAILS ABOUT THE REQUESTED DRAFT

[redacted]

b3 -1
b7A -1
b7E -2,3,4

ACCOUNTING DETAILS

[redacted]

FD-794b	FEDERAL BUREAU OF INVESTIGATION PAYMENT REQUEST
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FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

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b7E -2

APPROVAL

Name	Date/Time

b6 -1
b7C -1

--

b7D -1

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

b6 -1
b7A -1
b7C -1
b7D -2
b7E -1,2,3

UNCLASSIFIED

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

PAYMENT REQUEST

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures

Operationally justified.

b3 -1
b7A -1
b7D -4
b7E -1,2,3,5

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FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED

1370340-36

UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. [REDACTED]

b7E -2,3

Payment Request Amount

b7A -1
b7E -2,3,4

Operational Payment justification narrative:
Operationally justified. [REDACTED]

SIGNATURE

b3 -1
b7A -1
b7D -2,4
b7E -1,2,3,5

Submitted By

First Level Approved By

Second Level Approved By

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED

1370340-37

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2018 BY [redacted]

NSICG

DRAFT TYPE

INFORMATION ABOUT THE REQUESTING EMPLOYEE

b6 -1
b7C -1
b7E -1,2

INFORMATION ABOUT THE REQUESTED PAYEE

Financial Justification: Operationally justified

b3 -1
b6 -1
b7A -1
b7C -1
b7D -1,2,4
b7E -1,2,3,5

DETAILS ABOUT THE REQUESTED DRAFT

b7A -1
b7E -2,3,4

ACCOUNTING DETAILS

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

Date/Time

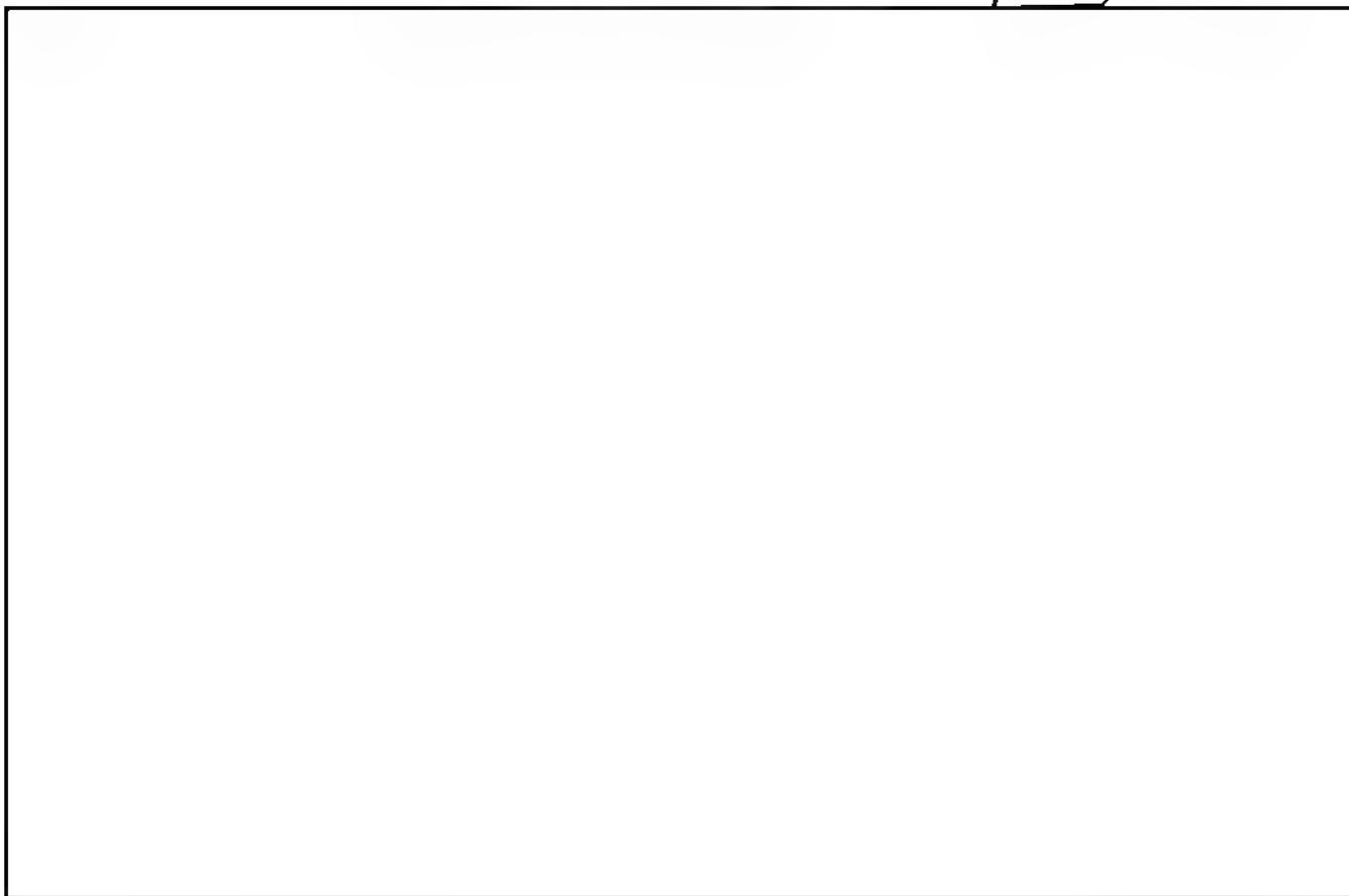
b6 -1
b7C -1

b7D -1

1370340-40

CHS PAYMENT RECEIPT

b6 -1
b7C -1



b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

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CLASSIFIED BY NSTCG [redacted]
REASON 1.4 (C)
DECLASSIFY ON 12-31-2041
DATE 06 19 2018

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FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

PAYMENT REQUEST

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures [redacted]

b7E -2,3

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. [redacted]

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

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~~SECRET~~ (U)

1370340-42

~~SECRET~~

(U)

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FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

b7E -2,3

b7A -1

b7E -2,3,4

Payment Request Amount

Operational Payment justification narrative:

S)

b1 -1

b3 -1

b7A -1

b7D -2,3

b7E -2,3,6,8

SIGNATURE

Submitted By

First Level Approved By

Second Level Approved By

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

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~~SECRET~~

(U)

1370340-43

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2018 BY [REDACTED] NSICG

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

NSIC

b6 -1
b7C -1
b7E -1,2

DRAFT TYPE

INFORMATION ABOUT THE REQUESTING EMPLOYEE

INFORMATION ABOUT THE REQUESTED PAYEE

b6 -1
b7C -1
b7D -1
b7E -2,3

DETAILS ABOUT THE REQUESTED DRAFT

b7A -1
b7E -2,3,4

ACCOUNTING DETAILS

b7D -1

1370340-45

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

Date/Time

b6 -1
b7C -1

b7D -1

1370340-46

~~SECRET~~ (U)

CLASSIFIED BY NSICG
REASON 1.4 (C)
DECLASSIFY ON 12-31-2041
DATE 05 19 2018

~~UNCLASSIFIED//FOUO~~

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

b6 -1
b7C -1

HEADER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1
b7D -1
b7E -1,2

PAYMENT REQUEST

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official.

b7A -1
b7E -1,2,3

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

~~UNCLASSIFIED//FOUO~~
~~SECRET~~ (U)

1370340-47

~~SECRET~~

(U)

~~UNCLASSIFIED//FOUO~~

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

b7E -2,3

Payment Request Amount

b3 -1
b7A -1
b7E -2,3,4

Operational Payment justification narrative:

SIGNATURE

b1 -1
b3 -1
b6 -1
b7A -1
b7C -1
b7D -1,2,3
b7E -1,2,3,4,6,8

Submitted By

First Level Approved By

Second Level Approved By

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

~~UNCLASSIFIED//FOUO~~

~~SECRET~~

(U)

1370340-48

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

b3 -1
b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

FD-794b

**FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2018 BY [REDACTED] NSICG

DRAFT TYPE

INFORMATION ABOUT THE REQUESTING EMPLOYEE

b6 -1
b7C -1
b7E -1,2

INFORMATION ABOUT THE REQUESTED PAYEE

b3 -1
b6 -1
b7A -1
b7C -1
b7D -1
b7E -2,3

DETAILS ABOUT THE REQUESTED DRAFT

b3 -1
b7A -1
b7E -2,3,4

ACCOUNTING DETAILS

[REDACTED] b7D -1

1370340-50

FD-794b	FEDERAL BUREAU OF INVESTIGATION PAYMENT REQUEST
---------	--

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name	Date/Time

b6 -1
b7C -1

UNCLASSIFIED//~~FOUO~~

FD-1023	FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT	 OFFICIAL RECORD
---------	--	---

HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b6 -2
b7C -2
b7D -2,3
b7E -2,4,5,6

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

UNCLASSIFIED//~~FOUO~~

1370340-52

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2018 BY [redacted] NSICG

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



OFFICIAL RECORD

HEADER

[Redacted]

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

[Redacted]

b3 -1,2,3
b6 -1,2,3
b7A -1
b7C -1,2,3
b7D -2,3
b7E -2,4,5,6,8

[Redacted]

FD-1023

Page 1 of 2

FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED//~~FOUO~~

1370340-53

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

OFFICIAL RECORD

SIGNATURE

Submitted By

First Level Approved By

Second Level Approved By

~~SECRET~~ (U)

CLASSIFIED BY NSICG []

REASON 1.4 (C)

DECLASSIFY ON 12-31-2041

DATE 06 19 2018

~~UNCLASSIFIED//FOUO~~

FD-1023

FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT



Official Record

b6 -1

b7C -1

HEADER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1

b7C -1

b7D -1

b7E -1,2

SOURCE REPORTING

b3 -1

b6 -1

b7C -1

b7E -1,2,4

FD-1023

Page 1 of 3

FEDERAL BUREAU OF INVESTIGATION

~~UNCLASSIFIED//FOUO~~

~~SECRET~~ (U)

1370340-55

~~SECRET~~

(U)

~~UNCLASSIFIED//FOUO~~

b1 -1
b3 -1
b6 -2
b7C -2
b7D -2,3
b7E -2,5,6,8

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



OFFICIAL RECORD

[Redacted Content]

S

[Redacted Content]

S

S)

S

FD-1023

Page 2 of 3

FEDERAL BUREAU OF INVESTIGATION

~~UNCLASSIFIED//FOUO~~

~~SECRET~~

(U)

1370340-56

~~SECRET~~ (U)

~~UNCLASSIFIED//FOUO~~

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



OFFICIAL RECORD

SIGNATURE

Submitted By

First Level Approved By

Second Level Approved By

FD-1023

Page 3 of 3

FEDERAL BUREAU OF INVESTIGATION

~~UNCLASSIFIED//FOUO~~

~~SECRET~~ (U)

1370340-57

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

OFFICIAL RECORD

HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b6 -1
b7A -1
b7C -1
b7D -2,3,4
b7E -2,4,5,6

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

UNCLASSIFIED//~~FOUO~~

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



OFFICIAL RECORD

HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b6 -1,2,3
b7A -1
b7C -1,2,3
b7D -1,2,3,4
b7E -2,4,5,6,8

UNCLASSIFIED//~~FOUO~~

1370340-59

FD-1023

FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT



OFFICIAL RECORD

SIGNATURE

Submitted By

First Level Approved By

Second Level Approved By

UNCLASSIFIED//~~FOUO~~

FD-1023	FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT	 OFFICIAL RECORD
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HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b6 -1,3
b7A -1
b7C -1,3
b7D -1,2,3
b7E -2,4,5,6,8

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

UNCLASSIFIED//~~FOUO~~

1370340-61

UNCLASSIFIED//~~FOUO~~

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



OFFICIAL RECORD

HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b7A -1
b7D -1,2,3
b7E -2,4,5,6,8

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

UNCLASSIFIED//~~FOUO~~

1370340-62

UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
HEADER		

CONTACT REPORT

	b7E -2
--	--------

PROGRAM(S) ADDRESSED IN THIS REPORT

	b3 -1 b7E -1,2,4
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UNCLASSIFIED//~~FOUO~~

1370340-63

UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT
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HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

CONTACT REPORT

b7E -2

PROGRAM(S) ADDRESSED IN THIS REPORT

b3 -1
b7E -1,2,4

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
HEADER		

CONTACT REPORT

	b7E -2
--	--------

PROGRAM(S) ADDRESSED IN THIS REPORT

	b3 -1 b7E -1,2,4
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UNCLASSIFIED//~~FOUO~~

1370340-65

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2018 BY NSICC

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
HEADER		

CONTACT REPORT	
	b7E -2

PROGRAM(S) ADDRESSED IN THIS REPORT
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	b3 -1
	b7A -1
	b7E -1,2,4

UNCLASSIFIED//~~FOUO~~

1370340-66

UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
HEADER		

CONTACT REPORT	
	b6 -1 b7C -1 b7E -1,2

PROGRAM(S) ADDRESSED IN THIS REPORT	
	b3 -1 b7A -1 b7E -1,2,4

UNCLASSIFIED//~~FOUO~~

1370340-67

UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7D -1
b7E -1,2

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT
----------------	---

HEADER

CONTACT REPORT

b6 -1
b7C -1
b7E -1,2

PROGRAM(S) ADDRESSED IN THIS REPORT

b3 -1
b7E -1,2,4

UNCLASSIFIED//~~FOUO~~

1370340-68

UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
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HEADER

CONTACT REPORT

b7E -2

PROGRAM(S) ADDRESSED IN THIS REPORT

b3 -1
b7E -1,2,4

UNCLASSIFIED//~~FOUO~~

1370340-69

UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT
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HEADER	
	b6 -1, b7C -1 b7D -1 b7E -1,2

CONTACT REPORT	
	b7E -2

PROGRAM(S) ADDRESSED IN THIS REPORT	
	b7A -1 b7E -1,2,4

UNCLASSIFIED//~~FOUO~~

1370340-70

UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT
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b6 -1
b7C -1
b7D -1
b7E -1,2

HEADER	

CONTACT REPORT	

b3 -1
b6 -1
b7A -1
b7C -1
b7E -2,4

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PROGRAM(S) ADDRESSED IN THIS REPORT
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b3 -1
b7A -1
b7E -2,4

UNCLASSIFIED//~~FOUO~~

1370340-71

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2018 BY NSICG

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
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HEADER

CONTACT REPORT

	b6 -1 b7C -1 b7E -2
--	---------------------------

PROGRAM(S) ADDRESSED IN THIS REPORT

b3 -1
b7A -1
b7E -2,4

UNCLASSIFIED//~~FOUO~~

1370340-72

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-18-2018 BY NSICC

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
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HEADER

CONTACT REPORT

b6 -1
b7C -1
b7E -2

PROGRAM(S) ADDRESSED IN THIS REPORT

b3 -1
b7A -1
b7E -2,4

UNCLASSIFIED//~~FOUO~~

1370340-73

UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
----------------	--	---------------------------------------

HEADER

CONTACT REPORT

b7E -2

PROGRAM(S) ADDRESSED IN THIS REPORT

b3 -1
b7A -1
b7E -2,4

UNCLASSIFIED//~~FOUO~~

1370340-74

UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
----------------	--	---------------------------------------

HEADER

CONTACT REPORT

b6 -1
b7C -1
b7E -2

Anomalies:

CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI.

b7E -2

Other:

CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI.

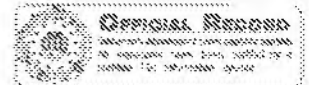
PROGRAM(S) ADDRESSED IN THIS REPORT

b3 -1
b7A -1
b7E -2,4

UNCLASSIFIED//~~FOUO~~

1370340-75

UNCLASSIFIED//~~FOUO~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) [REDACTED] Admonishments

Date: 02/02/2016 b7D -1

From: [REDACTED]

Contact: [REDACTED]

b6 -1
b7C -1
b7E -1

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

b3 -1
b6 -1
b7C -1
b7D -1
b7E -1,2,4

Synopsis: (U//~~FOUO~~) [REDACTED]

[REDACTED] verbally admonished the CHS.

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) AGG

Details:

[REDACTED]
[REDACTED] verbally
admonished the CHS with CHS admonishments, which the CHS fully
acknowledged, signed and dated. The signed CHS AGG admonishments form
is attached to this EC as a 1A.

b6 -1
b7C -1
b7D -1
b7E -2

◆◆

UNCLASSIFIED//~~FOUO~~